

Benjamin C. Tiller
Office of the Montana State Auditor,
Commissioner of Securities and Insurance (CSI)
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Attorney for the CSI

**BEFORE THE COMMISSIONER OF SECURITIES AND INSURANCE
OFFICE OF THE MONTANA STATE AUDITOR**

IN THE MATTER OF)	
)	CASE NO. SEC-2016-176
)	
ROBERT MARK SEIBERT, aka)	MOTION FOR ENTRY OF
JOHN GREY, an individual, and)	DEFAULT
UNIVERSAL STOCK)	
TRANSFER, LTD, a Nevada)	
Limited Liability Company)	

The Office of the Montana State Auditor, Commissioner of Securities and Insurance (CSI), moves the Commissioner of Securities and Insurance, Office of the Montana State Auditor (Commissioner), for a default order against Respondent Universal Stock Transfer, LTD, for the following reasons

1 A Notice of Proposed Agency Action and Opportunity for Hearing (Notice) was signed on March 7, 2017. The CSI alleged that the Respondent violated the Securities Act of Montana. The CSI seeks payment of a fine and restitution, including statutory interest accrued to the date of the Default Order.

2. The Notice included the following statement

If you wish to contest the proposed action under the jurisdiction of the Commissioner, you must advise the Commissioner within 15 days of the date you receive this notice. You must advise the Commissioner of your intent to contest the proposed action by writing to:

Benjamin C. Tiller
State Auditor's Office
840 Helena Ave
Helena, MT 59601

Your letter must clearly indicate whether you demand a hearing, or whether you waive formal proceedings and, if so, what informal proceedings you prefer for disposition of this case. Pursuant to § 2-4-603(2), you may not request informal proceedings, as defined at § 2-4-604, if the action could result in suspension, revocation, or any other adverse action against a professional license.


Failure to give notice or to advise of your demand for a hearing or informal procedure within 15 days will result in the entry of a default order imposing the disciplinary sanctions against you without further notice to you, pursuant to Mont. Admin. R. 6.2.120, and the Attorney General's Model Rule 10, Mont. Admin. R. 1.3.214.

3. The Notice was served on the Respondent pursuant to Rule 4 of the Montana Rules of Civil Procedure, as required by § 2-4-106, MCA. Since a person designated under Rule 4(i) could not be found within Montana, the Montana Secretary of State was served, who then served the Nevada Secretary of State. Rule 4(j) also requires under these circumstances that the summons be published in a newspaper of general circulation for three consecutive weeks. Service under the Rule was complete on April 9, 2017. EXHIBIT A

4. The Respondent has not requested a hearing in the time allowed for response.

WHEREFORE, the Commissioner may enter a final agency decision by default. Mont. Code Ann. §§ 2-4-601 et seq. The CSI requests the relief set out in the Notice dated March 7, 2017.

Dated this 19th day of April, 2017.



BENJAMIN C. TILLER, ESQ.
Attorney for the CSI

CERTIFICATE OF SERVICE

I hereby certify that a true and accurate copy of the foregoing was served on the 19th day of April, 2017 by US mail, certified first-class postage paid, to the following:

Robert Mark Seibert
74478 Highway 111, Suite 175
Palm Desert, CA 92260

Universal Stock Transfer, Ltd.
C/O Montana Secretary of State
ATTN: Jeffrey M. Hindoiem
P.O. Box 202801
Helena, MT 59620



Page : 1 of 1 03/16/2017 16:47:07

Order Number : 20382290

PO Number : SEC-2016-176

Customer : 60004770 MT State Auditor's Office PPD

Contact : of Securities & Insurance

Address1 : 840 HELENA AVE.

Address2 : HELENA MT 59601

City St Zip : ~~HELENA MT 59601~~

Phone :

Fax :

Printed By : Billie Jo Williams

Entered By : Billie Jo Williams

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Notes :

Zones :

Ad Number : 10890923

Ad Key : Legal - Legals - Helena

Salesperson : Independent Record

Publication : Class Section

Section : Legal

Sub Section : 9999 Legals

Category : 03/20/2017-04/03/2017

Dates Run : 3

Days : 2 x 3.20, 29 lines

Size : 196

Words : Folio

Ad Rate : 64.00

Ad Price : 0.00

Amount Paid : 64.00

Amount Due :

BEFORE THE COMMISSION OF SECURITIES
AND INSURANCE OFFICE OF THE
MONTANA STATE AUDITOR
SUMMONS
SEC-2016-176

IN THE MATTER OF:
ROBERT MARK SEIBERT, aka JOHN GREY, an individual, and
UNIVERSAL STOCK TRANSFER, LLC, a Nevada Limited
Liability Company
To: UNIVERSAL STOCK TRANSFER, LLC,
a Nevada Limited Liability Company
An Agency administrative action has been filed against you
alleging you violated the Securities Act of Montana, Mont.
Code Ann 30-10-101 et seq.
Within 21 days after service of this summons on you, you must
serve on the CSI an answer to the attached Notice of Proposed
Agency Action or a motion under Rule 12 of the Montana Rules
of Civil Procedure at the following address:
Office of the Montana State Auditor,
Commissioner of Securities and Insurance (CSI)
Legal Services
840 Helena Avenue
Helena, MT 59601
Do not include the day you were served in your calculation of
time.
If you fail to respond, judgment by default will be entered against
you for the relief demanded in the Notice of Proposed Agency
Action.
DATED this 8th day of March, 2017.
COMMISSIONER OF SECURITIES AND INSURANCE
By: s/s Matthew M. Rosendale, Sr.
March 20, 27 & April 3, 2017 **MNAXLP**

AFFIDAVIT OF PUBLICATION
STATE OF MONTANA,
County of Lewis & Clark

Billie Jo Williams
Being duly sworn, deposes and says:
That she is the principal clerk of the Independent Record, a newspaper of
general circulation published daily in the City of Helena, in the County of Lewis &
Clark, State of Montana, and has charge of the advertisement thereof:
That the Summons
SEC-2016-176
a true copy of which is hereto annexed, was published in said newspaper on the
following dates: viz.:
March 20, 27 & April 3, 2017
making in all 3 publication(s)

Subscribed and sworn to me this 3 day of April, 2017.

Colleen D. Simkins
Notary Public for the State of Montana
Printed Name: Colleen D. Simkins
Residing at Helena, Montana
My commission expires March 10, 2021

(Notary Seal)

